valuno

PRESS RELEASE
28 August 2026 16:05:00 CEST

COMMUNIQUÉ FROM EGM AND FIRST CONTROL GENERAL MEETING OF VALUNO GROUP AB (PUBL)

Valuno Group AB (publ), reg. no. 559066-2093 ("the Company"), today held an extraordinary general meeting, which also constituted the first control meeting. The meeting decided, in accordance with the Board of Directors' primary proposal, that the Company shall not immediately enter into liquidation but that operations shall continue.

At the meeting, the control balance sheet prepared by the Board of Directors in accordance with Chapter 25, Section 13 of the Swedish Companies Act ("ABL") as of April 30, 2026, was presented, along with notes, the auditor's statement provided by authorized public accountant Mikael Köver, and documents pursuant to Chapter 25, Section 4 of the ABL. The control balance sheet shows that the Company's equity is less than half of the registered share capital, which is why the meeting constituted a first control meeting in accordance with Chapter 25, Section 15 of the ABL.

The decision means that a second control meeting must be held within eight months of today's meeting, i.e., no later than April 28, 2027, to reconsider the question of liquidation.

“The decision gives us time to continue working on the capital structure, while work on Atlas continues,” says Peter Liljeroos, CEO of Valuno Group AB (publ).

The Company's year-end report for 2025/26 will be published on August 31, 2026. Minutes from the meeting will be made available at **investor.valuno.com**.

For further information, please contact:
Peter Liljeroos, CEO, Valuno Group AB (publ)
+46 72-161 05 11
investor@valuno.com

About Valuno Group AB
Valuno Group AB (publ) is a Stockholm-based company listed on NGM Nordic SME, developing infrastructure for modern cross-border payments. Its Atlas platform connects bank money, stablecoins and blockchain settlement through an intelligent orchestration layer – enabling businesses to move money across borders faster, more transparently and cost-effectively. Valuno was founded 2016 and has been listed since 2019. For more information, visit **www.investor.valuno.com**.

This information is information that Valuno Group AB is obliged to make public pursuant to the EU Market Abuse Regulation. The information was submitted for publication, through the agency of the contact persons set out above, at 2026-08-28 16:05 CEST.